

## PARKS AND WATERFRONT COMMISSION

### Regular Meeting

Wednesday, November 9, 2022, 7:00 P.M., Zoom Meeting

### Minutes – Draft

The Commissions may discuss any items listed on the agenda, but may take action only on items identified as Action.

1. **Call to Order** (Chair): 7:00pm.
2. **Roll Call** (Secretary). Present: Birnbach; Cox; Diehm; Kawczynska; Sroudom; Wozniak; Absent: Capitelli; Floyd; Humbert.
3. **Action: Approval of Agenda** (Chair). (M/S/C: Kawczynska/Cox/U): Ayes: Birnbach; Cox; Diehm; Kawczynska; Sroudom; Wozniak; Noes: None; Absent: Capitelli; Floyd; Humbert.
4. **Action: Approval of Minutes** for October 12, 2022 (Chair).\* (M/S/C: Cox; Wozniak/U): Ayes: Birnbach; Cox; Diehm; Sroudom; Wozniak; Noes: None; Abstain: Kawczynska; Absent: Capitelli; Floyd; Humbert.
5. **Public Comment.** a) Kelly Hammargren, live transcription; b) Odin Zackman, Bancroft garden; c) Tetsu Tokanaga, Skate Park.
6. **Chair's Report.** Upcoming Open House for the Civic Center Open House at the Main Public Library, Mystery Reading Room, 2<sup>nd</sup> floor, 11/16/2022, 5-7pm.
7. **Director's Report** (Ferris): Divisions: Recreation; Parks; Waterfront; Capital; Budget. Update was provided. Public Comment: a) Camille Antinori, list of Waterfront projects; b) Kelly Hammargren, native trees; d) Cathy Fogel, native trees, Waterfront projects.
8. **Discussion: Update on Civic Arts Commission** (Cox). Update was provided.
9. **Discussion: Update on Recreation Programs FY2022 – FY 2023** (Brown). Update was provided.
10. **Discussion: Update on PRW capital projects – construction coming soon** (Ferris). Updates on this item were provided under Item 7. Director's Report.
11. **Discussion: Update on Council request for ban on planting certain tree species** (Ferris).\* Update was provided. Public Comment: a) Kelly Hammargren, native trees.
12. **Information: Recent Council Reports.** \*
13. **Future Agenda Items:** Workplan 2023; Parks Development Fee; \$15 million earmark (state funds); Citywide Accessibility Plan; BMASP Update, Update on Animal Care, Update on Santa Fe Park project, PRW Commission meeting schedule 2023.
14. **Communications.**
15. **Next PRW Commission meeting:** Wednesday, December 14, 2022
16. **Adjournment:** 9:00pm.

\* document is attached to agenda packet and on the commission website.

\*\* document will be provided at the meeting.

- Commissioners in attendance: 6 of 9 appointed.
- Public in attendance: 13.
- Public speakers: 7.